

SCHOONER ERNESTINA COMMISSION (SEC)

August 18, 2015

Notes of “Informal Discussion”

DUE TO A MISUNDERSTANDING ABOUT THE SCHEDULED MEETING,

THERE WAS NO QUORUM FOR THIS MEETING.

PRESENT: Laura Pires-Hester, Fred Sterner; also Julius Britto and Mary Anne McQuillan (SEMA)

The “informal discussion” included 1) feedback from the August 17 meeting with MA Maritime Academy, 1:30-3pm, at which it was decided to convene a small Work Group to draft a Business Plan to identify key milestones during the full restoration process, consider future relationships between involved parties, as well as look ahead to operational and programming possibilities; and 2) the upcoming Community Gathering planned for Saturday, August 22.

Respectfully submitted,
Laura Pires-Hester, Ph.D.